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DISTRICT OF IDAHO
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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,

Plaintiff,

Y5.

FLORENTINO VILLEGAS-DELGADILLO,
a.k.a. RAMON SANTIAGO BANUELOS;
R.A.B.D., a Juvenile;
VÍCTOR MANUEL CASTILLO-DUARTE,
a.k.a. "WILLIE," and
CARLOS ISMAEL ROBLES-COVARRUBIAS,
a.k.a. "JAVIER,"

Defendants.

Case No. CR 03-109-S-BLW

AMENDED INDICTMENT

21 U.S.C. § 846

21 U.S.C. § 841(a)(1)

18 U.S.C. § 2

8 U.S.C. § 1326(a)

The Grand Jury charges:

COUNT ONE**Conspiracy
21 U.S.C. § 846**

Beginning on or about October, 2001, and continuing to on or about May, 2003, in Ada, Canyon and Elmore Counties within the District of Idaho, the District of Oregon, and elsewhere, the defendants, **Florentino Villegas-Delgadillo, a.k.a. Ramon Santiago-Banuelos; R.A.B.D., a Juvenile; Victor Manuel Castillo-Duarte, a.k.a. "Willie"; and Carlos Ismael Robles-Covarrubias, a.k.a. "Javier,"** knowingly and intentionally combined, conspired, confederated and agreed together and with each other, and with other persons known and unknown to the Grand Jury, to commit the following offenses against the United States: Possession with intent to distribute and distribute 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), and possession with intent to distribute and distribute less than 100 grams of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846.

COUNT TWO**Distribution of Heroin
21 U.S.C. § 841(a)(1)**

On or about March 11, 2002, in Meridian, Ada County, in the District of Idaho, the defendant, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** along with another unidentified male, knowingly and intentionally distributed less than 100 grams of a mixture and substance

containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT THREE

**Distribution of Heroin
21 U.S.C. § 841(a)(1)**

On or about April 15, 2002, in Meridian, Ada County, in the District of Idaho, the defendant, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT FOUR

**Distribution of Heroin
21 U.S.C. § 841(a)(1)**

On or about May 9, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and **R.A.B.D., a Juvenile,** knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT FIVE**Distribution of Heroin
21 U.S.C. § 841(a)(1)**

On or about May 23, 2002, in Meridian, Ada County, in the District of Idaho, the defendant, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and another person known to the Grand Jury, knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT SIX**Distribution of Methamphetamine
21 U.S.C. § 841(a)(1)**

On or about May 23, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and another person known to the Grand Jury, knowingly and intentionally distributed more than 50 grams but less than 500 grams of a mixture and substance containing a detectible amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT SEVEN**Distribution of Heroin
21 U.S.C. § 841(a)(1)**

On or about June 17, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and **R.A.B.D., a Juvenile,** knowingly and intentionally distributed less than 100 grams of a mixture and substance

containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT EIGHT

**Distribution of Methamphetamine
21 U.S.C. § 841(a)(1)**

On or about June 17, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and **R.A.B.D., a Juvenile,** knowingly and intentionally distributed more than 50 grams but less than 500 grams of a mixture and substance containing a detectible amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B), and Title 18, United States Code, Section 2.

COUNT NINE

**Distribution of Heroin
21 U.S.C. § 841(a)(1)**

On or about July 2, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and **R.A.B.D., a Juvenile,** knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT TEN**Distribution of Methamphetamine
21 U.S.C. § 841(a)(1)**

On or about July 2, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and **R.A.B.D., a Juvenile,** knowingly and intentionally distributed more than 50 grams but less than 500 grams of a mixture and substance containing a detectible amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B), and Title 18, United States Code, Section 2.

COUNT ELEVEN**Distribution of Heroin
21 U.S.C. § 841(a)(1)**

On or about July 18, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and **R.A.B.D., a Juvenile,** knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT TWELVE**Distribution of Heroin
21 U.S.C. § 841(a)(1)**

On or about August 15, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and **R.A.B.D., a Juvenile,**

knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT THIRTEEN

**Distribution of Heroin
21 U.S.C. § 841(a)(1)**

On or about August 27, 2002, in Meridian, Ada County, in the District of Idaho, the defendant, **R.A.B.D., a Juvenile**, and another person known only as "**Jose**," knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT FOURTEEN

**Distribution of Methamphetamine
21 U.S.C. § 841(a)(1)**

On or about September 12, 2002, in Meridian, Ada County, in the District of Idaho, the defendant, **R.A.B.D., a Juvenile**, and another person known only as "**Junior**," knowingly and intentionally distributed more than 50 grams but less than 500 grams of a mixture and substance containing a detectible amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT FIFTEEN**Distribution of Heroin
21 U.S.C. § 841(a)(1)**

On or about September 19, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Florentino Villegas-Delgadillo, a.k.a. Ramon Santiago-Banuelos, and R.A.B.D., a Juvenile**, knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT SIXTEEN**Distribution of Heroin
21 U.S.C. § 841(a)(1)**

On or about October 28, 2002, in Meridian, Ada County, in the District of Idaho, the defendant, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT SEVENTEEN**Distribution of Methamphetamine
21 U.S.C. § 841(a)(1)**

On or about November 15, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Carlos Ismael Robles-Covarrubias, a.k.a. "Javier," and Victor Manuel-Castillo-Duarte, a.k.a. "Willie,"** knowingly and intentionally distributed more than 50 grams but less

than 500 grams of a mixture and substance containing a detectible amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B), and Title 18, United States Code, Section 2.

COUNT EIGHTEEN

**Distribution of Heroin
21 U.S.C. § 841(a)(1); 18 U.S.C. § 2**

On or about December 10, 2002, in Meridian, Ada County, in the District of Idaho and elsewhere, the defendants, **Carlos Ismael Robles-Covarrubias, a.k.a. "Javier,"** and **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) and Title 18, United States Code, Section 2.

COUNT NINETEEN

**Distribution of Methamphetamine
21 U.S.C. § 841(a)(1)**

On or about January 10, 2003, in Meridian, Ada County, in the District of Idaho, the defendant, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** knowingly and intentionally distributed more than 50 grams but less than 500 grams of a mixture and substance containing a detectible amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT TWENTY**Distribution of Methamphetamine
21 U.S.C. § 841(a)(1)**

On or about February 18, 2003, in Boise, Ada County, in the District of Idaho, the defendant, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** knowingly and intentionally distributed more than 50 grams but less than 500 grams of a mixture and substance containing a detectible amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT TWENTY-ONE**Deported Alien Found in United States
8 U.S.C. § 1326(a)**

On or about September 17, 2002, in the District of Idaho, the defendant, **Florentino Villegas-Delgadillo, a.k.a. Ramon Santiago-Banuelos,** an alien who had previously been deported from the United States to Mexico on or about October 8, 1999, at or near El Paso, Texas, was found in the District of Idaho, the said defendant having not obtained the consent of

the Attorney General of the United States for reapplication by the defendant for admission into the United States, in violation of Title 8, United States Code, Section 1326(a).

DATED this _____ day of May, 2003.

A TRUE BILL:

FOREPERSON

THOMAS E. MOSS
United States Attorney
By:

RAFAEL M. GONZALEZ, JR.
Assistant United States Attorney

rmg\indict.vfd.wpd
6/16/03 9:00 AM

CRIMINAL COVERSHEET

DEFENDANT'S NAME: Florentino Villegas-Delgadillo

Juvenile: No

DEFENSE ATTORNEY:

Address

Service

Type: Warrant/SEALED

Telephone No.:

INVESTIGATING

AGENCY & AGENT:

S/A Roy Walthal
DEA
(208) 334-1620

Interpreter: Yes

If yes, language: Spanish

CR 03-0109-S-BLW

CASE INFORMATION: (List any miscellaneous, magistrate, CVB or other related defendants/case numbers.)

CRIMINAL CHARGING INFORMATION

☐ Complaint ☒ Indictment ☐ Information ☐ Superseding Indictment
☒ Yes Felony ☐ Class A Misdemeanor ☐ Class B or C Misdemeanor (Petty Offense)
County of Offense: Ada/Canyon/Oregon Estimated Trial Time: 10 Days

TITLE/SECTION	COUNTS	BRIEF DESCRIPTION	PENALTIES (Include Supervised Release and Special Assessments)
21 U.S.C. § 846	1	Conspiracy - Drug Trafficking	10 yrs. - life in prison and/or \$4 million fine; min. 5 yrs. supervised release; \$100 special assessment
21 U.S.C. § 841(a)(1) and (b)(1)(C); 18 U.S.C. § 2	15	Distribution of Heroin	Max. 20 yrs. prison and/or \$1 million fine; min. 3 yrs. supervised release; \$100 special assessment
8 U.S.C. § 1326(a)	25 21	Deported Alien Found in United States	Max. 20 yrs. prison and/or \$250,000 fine; max. 3 yrs. supervised release; \$100 special assessment

Date: May 12, 2003

AUSA: Rafael M. Gonzalez, Jr.

Telephone No.: (208) 334-1211

10.6.03

AMENDED CRIMINAL COVER SHEET

DEFENDANT'S NAME: Victor Manuel Castillo-Duarte

Juvenile: No

Service

Type: Warrant/SEALED

DEFENSE ATTORNEY:

Address

Interpreter: Yes

If yes, language: Spanish

Telephone No.:

INVESTIGATING

AGENCY & AGENT: S/A Roy Walthal
DEA
(208) 334-1620**CASE INFORMATION:** (List any miscellaneous, magistrate, CVB or other related defendants/case numbers.)**CRIMINAL CHARGING INFORMATION**

☐ Complaint ☒ Indictment ☐ Information ☐ Superseding Indictment
☒ Yes Felony ☐ Class A Misdemeanor ☐ Class B or C Misdemeanor (Petty Offense)
County of Offense: Ada/Canyon/Oregon Estimated Trial Time: 10 Days

TITLE/SECTION	COUNTS	BRIEF DESCRIPTION	PENALTIES (Include Supervised Release and Special Assessments)
21 U.S.C. § 846	1	Conspiracy - Drug Trafficking	10 yrs. - life in prison and/or \$4 million fine; min. 5 yrs. supervised release; \$100 special assessment
21 U.S.C. § 841(a)(1) and (b)(1)(C); 18 U.S.C. § 2	2, 3, 4, 5, 7, 9, 11, 12, 16, 18	Distribution of Heroin	Max. 20 yrs. prison and/or \$1 million fine; min. 3 yrs. supervised release; \$100 special assessment each count
21 U.S.C. § 841(a)(1) and (b)(1)(B); 18 U.S.C. § 2	6, 8, 10, 17, 19, 20	Distribution of Methamphetamine	5 - 40 yrs. prison and/or \$2 million fine; min. 4 yrs. supervised release; \$100 special assessment each count

Date: May 12, 2003

AUSA: Rafael M. Gonzalez, Jr.
Telephone No.: (208) 334-1211*1/1/2004*

CRIMINAL COVERSHEET

DEFENDANT'S NAME: Carlos Ismael Robles-Covarrubias

Juvenile: No

Service
Type: Warrant/SEALED

DEFENSE ATTORNEY:

Address

Interpreter: Yes
If yes, language: Spanish

Telephone No.:

INVESTIGATING

AGENCY & AGENT: S/A Roy Walthal
DEA
(208) 334-1620

CR 03-0109-S-BLW

CASE INFORMATION: (List any miscellaneous, magistrate, CVB or other related defendants/case numbers.)

CRIMINAL CHARGING INFORMATION

<input type="checkbox"/> Complaint	<input checked="" type="checkbox"/> Indictment	<input type="checkbox"/> Information	<input type="checkbox"/> Superseding Indictment
<input checked="" type="checkbox"/> Yes Felony	<input type="checkbox"/> Class A Misdemeanor	<input type="checkbox"/> Class B or C Misdemeanor (Petty Offense)	
County of Offense: <u>Ada/Canyon/Oregon</u>		Estimated Trial Time: <u>10 Days</u>	

TITLE/SECTION	COUNTS	BRIEF DESCRIPTION	PENALTIES (Include Supervised Release and Special Assessments)
21 U.S.C. § 846	1	Conspiracy - Drug Trafficking	10 yrs. - life in prison and/or \$4 million fine; min. 5 yrs. supervised release; \$100 special assessment
21 U.S.C. § 841(a)(1) and (b)(1)(B); 18 U.S.C. § 2	17	Distribution of Methamphetamine	5 - 40 yrs. prison and/or \$2 million fine; min. 4 yrs. supervised release; \$100 special assessment
21 U.S.C. § 841(a)(1) and (b)(1)(C); 18 U.S.C. § 2	18	Distribution of Heroin	Max. 20 yrs. prison and/or \$1 million fine; min. 3 yrs. supervised release; \$100 special assessment

Date: May 12, 2003

AUSA: Rafael M. Gonzalez, Jr.
Telephone No.: (208) 334-1211